BEFORE THE BOARD OF PSYCHOLOGY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Statement of Issues Against:	Case No. X47
SIMON ANDREW CASEY 250 La Rambla San Clemente, CA 92672	OAH No. L-2002030437
Respondent.	
DECISION AND	ORDER
The attached Stipulated Settlement ar	nd Disciplinary Order is hereby adopted
the Board of Psychology, Department of Consumer	Affairs, as its Decision in this matter.
This Decision shall become effective	on <u>May 10, 2003</u> .
It is so ORDERED April 10, 20	003
FOR THE BOARD OF PSYC	CHOLOGY

DEPARTMENT OF CONSUMER AFFAIRS PAMELA HARMELL, Ph.D., PRESIDENT

by

1 2	BILL LOCKYER, Attorney General of the State of California	
	E. A. JONES III, State Bar No. 71375 Deputy Attorney General	
3	California Department of Justice 300 So. Spring Street, Suite 1702	
4	Los Angeles, CA 90013 Telephone: (213) 897-2543	
5	Facsimile: (213) 897-1071	
6	Attorneys for Complainant	
. 7	BEFORE T	
8	BOARD OF PSYCHOLOGY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
9	STATE OF CAL	DIFURNIA
10	In the Matter of the Statement of Issues Against:	Case No. X47
11	SIMON ANDREW CASEY	OAH No. L-2002030437
12	250 La Rambla San Clemente, CA 92672	STIPULATED SETTLEMENT AND
13	Respondent.	DISCIPLINARY ORDER
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16	In the interest of a prompt and speedy	settlement of this matter, consistent with the
17	public interest and the responsibility of the Board of	Psychology of the Department of Consumer
18	Affairs, the parties hereby agree to the following Sti	pulated Settlement and Disciplinary Order
19	which will be submitted to the Board for approval ar	nd adoption as the final disposition of the
20	Statement of Issues.	
21	PARTIE	<u>S</u>
22	1. Thomas S. O'Connor (Comple	ainant) is the Executive Officer of the Board
23	of Psychology. He brought this action solely in his of	official capacity and is represented in this
24	matter by Bill Lockyer, Attorney General of the State of California, by E. A. Jones III, Deputy	
25	Attorney General.	
26	2. Respondent Simon Andrew C	asey (Respondent) is represented in this
27	proceeding by attorney Allan H. Stokke, whose address is Stokke & Riddet, 3 Imperial	
28	Promenade, Suite 750, Santa Ana, CA 92707.	
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JURISDICTION

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3. Statement of Issues No. X47 was filed before the Board of Psychology (Board), Department of Consumer Affairs, and is currently pending against Respondent. The Statement of Issues and all other statutorily required documents were properly served on Respondent on February 8, 2002. Respondent timely filed his Notice of Defense contesting the Statement of Issues. A copy of Statement of Issues No. X47 is attached as exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 4. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Statement of Issues No. X47. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 5. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Statement of Issues; the right to be represented by counsel at his own expense; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 6. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

- 7. Respondent admits the truth of each and every charge and allegation in paragraphs 12.d. and 12.e. and paragraph 13, insofar as it incorporates the facts in paragraphs 12.d. and 12.e., of the Statement of Issues No. X47.
- 8. Respondent agrees that his license application is subject to denial and he agrees to be bound by the Board of Psychology (Board) 's imposition of discipline as set forth in the Disciplinary Order below.

CIRCUMSTANCES IN MITIGATION 9. Respondent Simon Andrew Casey has never been the subject of any disciplinary action. He is admitting responsibility at an early stage in the proceedings. RESERVATION 10. proceeding. **CONTINGENCY** 11.

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The admissions made by Respondent herein are only for the purposes of this proceeding, or any other proceedings in which the Board of Psychology or other professional licensing agency is involved, and shall not be admissible in any other criminal or civil

- This stipulation shall be subject to approval by the Board of Psychology. Respondent understands and agrees that counsel for Complainant and the staff of the Board of Psychology may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 12. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 13. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Respondent Simon Andrew Casey that a Psychological Assistant Registration will be issued and automatically revoked. The revocation

will be stayed and the Respondent placed on three (3) years probation on the following terms and conditions.

1. <u>PSYCHOLOGICAL EVALUATION</u> Within 90 days of the effective date of this Decision and on a periodic basis thereafter as may be required by the Board or its designee, respondent shall undergo a psychological evaluation (and psychological testing, if deemed necessary) by a Board-appointed California-licensed psychologist. Respondent may not practice psychology pursuant to his license until he successfully completes the psychological evaluation and the Board concludes from the results of the evaluation that respondent's ability to practice psychology is not impaired due to mental illness. Respondent shall sign a release which authorizes the evaluator to furnish the Board a current DSM IV diagnosis and a written report regarding the respondent's judgment and/or ability to function independently as a psychologist with safety to the public, and whatever other information the Board deems relevant to the case. The completed evaluation is the sole property of the Board.

If the Board concludes from the results of the evaluation that respondent's ability to practice psychology safely is impaired due to mental illness, respondent shall not practice psychology pursuant to his license until a the Board concludes from the recommendation of a board-appointed evaluator that respondent is safe to practice. During this suspension period, probation will be tolled and will not apply to the reduction of this probation period.

If ongoing psychotherapy is recommended in the psychological evaluation, the Board will notify respondent in writing to submit to such therapy and to select a psychotherapist for approval by the Board or its designee within 30 days of such notification. The therapist shall 1) be a California-licensed psychologist with a clear and current license; 2) have no previous business, professional, personal or other relationship with respondent; 3) not be the same person as respondent's practice monitor, if any. Frequency of psychotherapy shall be determined upon recommendation of the treating psychotherapist with approval by the Board or its designee; however, psychotherapy shall, at a minimum, consist of one one-hour session per week.

Respondent shall continue psychotherapy until released by the approved psychologist and approved by the Board or its designee. The Board or its designee may order a re-evaluation upon

receipt of the therapist's recommendation.

Respondent shall execute a release authorizing the therapist to provide to the Board any information the Board or its designee deems appropriate, including quarterly reports of respondent's therapeutic progress. Respondent shall furnish a copy of this Decision to the therapist. If the therapist believes the respondent cannot continue to independently render psychological services, with safety to the public, he/she shall notify the Board immediately.

Respondent shall pay all costs associated with the psychological evaluation and ongoing psychotherapy. Failure to pay costs will be considered a violation of the probation order.

- 2. <u>EDUCATION REVIEW</u> Respondent shall submit to an educational review concerning the circumstances which resulted in this administrative action. The educational review shall be conducted by a board-appointed expert case reviewer and/or Board designee familiar with this case. Educational reviews are informational only and intended to benefit Respondent's practice by preventing future such complaints. Respondent shall pay all costs associated with this educational review.
- 3. <u>COMMUNITY SERVICE FREE SERVICES</u> Within 60 days of the effective date of this decision, respondent shall submit to the Board or its designee for its prior approval a community service program in which respondent shall provide free psychological services, if approved supervision is obtained, or free non-psychological services if supervision is not available, on a regular basis to community, charitable facility, governmental entity or a nonprofit corporation tax exempt under the Internal Revenue Code for at least 8 hours a month for the first 12 months of probation.
- 4. <u>ETHICS COURSE</u> Within 90 days of the effective date of this Decision, respondent shall submit to the Board or its designee for <u>prior approval</u> a course in laws and ethics as they relate to the practice of psychology. Said course must be successfully completed at an accredited educational institution or through a provider approved by the Board's accreditation agency for continuing education credit. Said course must be taken and completed within one year from the effective date of this Decision. The cost associated with the law and ethics course

shall be paid by the respondent.

5. <u>PROBATION COSTS</u> Respondent shall pay the costs associated with probation monitoring each and every year of probation. Such costs shall be payable to the Board of Psychology at the end of each fiscal year (July 1 - June 30). Failure to pay such costs shall be considered a violation of probation.

The filing of bankruptcy by respondent shall not relieve respondent of the responsibility to repay probation monitoring costs.

- 6. OBEY ALL LAWS Respondent shall obey all federal, state, and local laws and all regulations governing the practice of psychology in California including the ethical guidelines of the American Psychological Association. A full and detailed account of any and all violations of law shall be reported by the respondent to the Board or its designee in writing within seventy-two (72) hours of occurrence.
- 7. QUARTERLY REPORTS Respondent shall submit quarterly declarations under penalty of perjury on forms provided by the Board or its designee, stating whether there has been compliance with all the conditions of probation.
- 8. PROBATION COMPLIANCE Respondent shall comply with the Board's probation program and shall, upon reasonable notice, report to the assigned District Office of the Medical Board of California or other designated probation monitor. Respondent shall contact the assigned probation officer regarding any questions specific to the probation order. Respondent shall not have any unsolicited or unapproved contact with 1) complainants associated with the case; 2) Board members or members of its staff; or 3) persons serving the Board as expert evaluators.
- 9. <u>INTERVIEW WITH BOARD OR ITS DESIGNEE</u> Respondent shall appear in person for interviews with the Board or its designee upon request at various intervals and with reasonable notice.
- 10. <u>CHANGES OF EMPLOYMENT</u> Respondent shall notify the Board in writing, through the assigned probation officer, of any and all changes of employment, location, and address within 30 days of such change.

STATE NON-PRACTICE In the event respondent should leave California to reside or to practice outside the State or for any reason should respondent stop practicing psychology in California, respondent shall notify the Board or its designee in writing within ten days of the dates of departure and return or the dates of non-practice within California. Non-practice is defined as any period of time exceeding thirty days in which respondent is not engaging in any activities defined in Sections 2902 and 2903 of the Business and Professions Code. Periods of temporary or permanent residency or practice outside California or of non-practice within California will not apply to the reduction of this probationary period, although the Board may allow respondent to complete certain terms of probation that are not associated with active practice.

- 12. <u>EMPLOYMENT AND SUPERVISION OF TRAINEES</u> If respondent is licensed as a psychologist, he shall not employ or supervise or apply to employ or supervise psychological assistants, interns or trainees during the course of this probation. Any such supervisorial relationship in existence on the effective date of this probation shall be terminated by respondent and/or the Board.
- 13. <u>FUTURE REGISTRATION OR LICENSURE</u> If respondent is currently registered as a psychological assistant and subsequently obtains other psychological assistant registrations or becomes licensed as a psychologist during the course of this probationary order, respondent agrees that this Decision shall remain in full force and effect until the probationary period is successfully terminated. Future registration or licensure shall not be approved, however, until respondent is currently in compliance with all of the terms and conditions of probation.
- 14. <u>VIOLATION OF PROBATION</u> If respondent violates probation in any respect, the Board may, after giving respondent notice and the opportunity to be heard, revoke probation and carry out the disciplinary order that was stayed. If an Accusation or Petition to Revoke Probation is filed against respondent during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter

1	respectfully submitted for consideration by the Board of Psychology of the Department of
2	Consumer Affairs.
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4	DATED: $96/05$
5	BILL LOCKYER, Attorney General of the State of California
6	of the State of California
7	H My
8	E. A. JONES ALL
9	Deputy Attorney General Attorneys for Complainant
10	Attorneys for Complamant
11	DOJ Docket Number: 03598160-LA2002AD0120
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Exhibit A
Statement of Issues No. X47

FILED STATE OF CALIFORNIA BOARD OF PSYCHOLOGY SACRAMENTO _2-8 1 BILL LOCKYER, Attorney General of the State of California 2 E. A. JONES III, State Bar No. 71375 Deputy Attorney General () 3 California Department of Justice 300 So. Spring Street, Suite 1702 4 Los Angeles, CA 90013 Telephone: (213) 897-2543 Facsimile: (213) 897-1071 5 6 Attorneys for Complainant 7 BEFORE THE **BOARD OF PSYCHOLOGY** 8 DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA 9 10 In the Matter of the Statement of Issues Against: Case No. X47 11 SIMON ANDREW CASEY. 250 La Rambla San Clemente, CA 92672 12 STATEMENT OF ISSUES 13 Respondent. 14 15 Complainant alleges: 16 **PARTIES** 17 1. Thomas S. O'Connor (Complainant) brings this Statement of Issues solely 18 in his official capacity as the Executive Officer of the Board of Psychology, Department of 19 Consumer Affairs. 20 2. On or about August 12, 2001, Simon Andrew Casey (Respondent) 21 submitted an application for a license as a registered psychological assistant to the Board of 22 Psychology. The application was denied on or about November 20, 2001. 23 **JURISDICTION** 24 3. This Statement of Issues is brought before the Board of Psychology 25 (Board), under the authority of the following sections of the Business and Professions Code 26 (Code). 27 4. Section 2960 of the Code states: 28

The board may refuse to issue any registration or license, or may issue a registration or license with terms and conditions, or may suspend or revoke the registration or license of any registrant or licensee if the applicant, registrant, or licensee has been guilty of unprofessional conduct. Unprofessional conduct shall include, but not be limited to:

- (a) Conviction of a crime substantially related to the qualifications, functions or duties of a psychologist or psychological assistant.
- (b) Use of any controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code, or dangerous drug, or any alcoholic beverage to an extent or in a manner dangerous to himself or herself, any other person, or the public, or to an extent that this use impairs his or her ability to perform the work of a psychologist with safety to the public.
- (c) Fraudulently or neglectfully misrepresenting the type or status of license or registration actually held.
- (d) Impersonating another person holding a psychology license or allowing another person to use his or her license or registration.
- (e) Using fraud or deception in applying for a license or registration or in passing the examination provided for in this chapter.
- (f) Paying, or offering to pay, accepting, or soliciting any consideration, compensation, or remuneration, whether monetary or otherwise, for the referral of clients.
 - (g) Violating Section 17500.
- (h) Willful, unauthorized communication of information received in professional confidence.
- (i) Violating any rule of professional conduct promulgated by the board and set forth in regulations duly adopted under this chapter.
 - (j) Being grossly negligent in the practice of his or her profession.
- (k) Violating any of the provisions of this chapter or regulations duly adopted thereunder.

- (l) The aiding or abetting of any person to engage in the unlawful practice of psychology.
- (m) The suspension, revocation or imposition of probationary conditions by another state or country of a license or certificate to practice psychology or as a psychological assistant issued by that state or country to a person also holding a license or registration issued under this chapter if the act for which the disciplinary action was taken constitutes a violation of this section.
 - (n) The commission of any dishonest, corrupt, or fraudulent act.
- (o) Any act of sexual abuse, or sexual relations with a patient or former patient within two years following termination of therapy, or sexual misconduct that is substantially related to the qualifications, functions or duties of a psychologist or psychological assistant or registered psychologist.
- (p) Functioning outside of his or her particular field or fields of competence as established by his or her education, training, and experience.
- (q) Willful failure to submit, on behalf of an applicant for licensure, verification of supervised experience to the board.
 - (r) Repeated acts of negligence.
- 5. Section 2903 of the Code provides, in pertinent part, that no person may engage in the practice of psychology or represent himself to be a psychologist without a license granted under the Psychology Licensing Law (Chapter 6.6 of Division 2 of the Code).
- 6. Section 125.3 of the Code states, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.
 - 7. Section 2964.6 of the Code states:

An administrative disciplinary decision that imposes terms of probation may include, among other things, a requirement that the licensee who is being placed on probation pay the monetary costs associated with monitoring the probation.

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8. Section 2913 of the Code states:

A person other than a licensed psychologist may be employed by a licensed psychologist, by a licensed physician and surgeon who is board certified in psychiatry by the American Board of Psychiatry and Neurology, by a clinic which provides mental health services under contract pursuant to Section 5614 of the Welfare and Institutions Code, by a psychological corporation, by a licensed psychology clinic as defined in Section 1204.1 of the Health and Safety Code, or by a medical corporation to perform limited psychological functions provided that all of the following apply:

- (a) The person is termed a "psychological assistant."
- (b) The person (1) has completed a master's degree in psychology or education with the field of specialization in psychology or counseling psychology, or (2) has been admitted to candidacy for a doctoral degree in psychology or education with the field of specialization in psychology or counseling psychology, after having satisfactorily completed three or more years of postgraduate education in psychology and having passed preliminary doctoral examinations, or (3) has completed a doctoral degree which qualifies for licensure under Section 2914, in an accredited or approved university, college, or professional school located in the United States or Canada.
- (c) The person is at all times under the immediate supervision, as defined in regulations adopted by the committee, of a licensed psychologist, or board certified psychiatrist, who shall be responsible for insuring that the extent, kind, and quality of the psychological services he or she performs are consistent with his or her training and experience and be responsible for his or her compliance with the provisions of this chapter and regulations duly adopted hereunder, including those provisions set forth in Section 2960.
- (d) The licensed psychologist, board certified psychiatrist, contract clinic, psychological corporation, or medical corporation, has registered the psychological assistant with the committee. The registration shall be renewed

annually in accordance with regulations adopted by the committee. No licensed psychologist may register, employ, or supervise more than three psychological assistants at any given time unless specifically authorized to do so by the committee. No board certified psychiatrist may register, employ, or supervise more than one psychological assistant at any given time. No contract clinic, psychological corporation, or medical corporation may employ more than 10 such assistants at any one time. No contract clinic may register, employ, or provide supervision for more than one psychological assistant for each designated full-time staff psychiatrist who is qualified and supervises the psychological assistants. No psychological assistant may provide psychological services to the public for a fee, monetary or otherwise, except as an employee of a licensed psychologist, licensed physician, contract clinic, psychological corporation, or medical corporation.

- (e) The psychological assistant shall comply with regulations that the committee may, from time to time, duly adopt relating to the fulfillment of requirements in continuing education.
- (f) No person shall practice as a psychological assistant who is found by the committee to be in violation of the provisions of Section 2960 and the rules and regulations duly adopted thereunder.

9. Section 2963 of the Code states:

A plea or verdict of guilty or a conviction following a plea of nolo contendere made to a charge which is substantially related to the qualifications, functions and duties of a psychologist or psychological assistant is deemed to be a conviction within the meaning of this article. The committee may order the license suspended or revoked, or may decline to issue a license when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code allowing such person to withdraw his or

her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information or indictment.

- 10. Section 480 of the Code states:
- "(a) A board may deny a license regulated by this code on the grounds that the applicant has one of the following:
- "(1) Been convicted of a crime. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action which a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.
- "(2) Done any act involving dishonesty, fraud or deceit with the intent to substantially benefit himself or another, or substantially injure another; or
- "(3) Done any act which if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.

"The board may deny a license pursuant to this subdivision only if the crime or act is substantially related to the qualifications, functions or duties of the business or profession for which application is made.

- "(b) Notwithstanding any other provision of this code, no person shall be denied a license solely on the basis that he has been convicted of a felony if he has obtained a certificate of rehabilitation under Section 4852.01 and following of the Penal Code or that he has been convicted of a misdemeanor if he has met all applicable requirements of the criteria of rehabilitation developed by the board to evaluate the rehabilitation of a person when considering the denial of a license under subdivision (a) of Section 482.
- "(c) A board may deny a license regulated by this code on the ground that the applicant knowingly made a false statement of fact required to be revealed in the application for such license."

11. Title 16, California Code of Regulations, Section 1394, provides:

"For purposes of denial, suspension, or revocation of a license or registration pursuant to Division 1.5 (commencing with section 475) of the Code, a crime or act shall be considered substantially related to the qualifications, functions, or duties of a person holding a license or registration under the Psychology Licensing Law

FIRST CAUSE FOR DENIAL OF APPLICATION

(Conviction of a Crime)

- 12. Respondent's application is subject to denial under sections 2960(a) and 480(a)(1) of the Code in that on or about July 16, 1999, in a criminal proceeding entitled *People* v. Simon Andrew Casey in Orange County Superior Court, Case Number MB98SF0632, respondent was convicted by a plea of guilty of violations of Business and Professions Code Section 2903. The circumstances are as follows:
 - a. Between in or around 1993 and 1997, respondent provided services as a psychologist to several patients including Mr. J.B., Ms. L.B., Ms. J.G., Mr. G., Mr. J.O, Ms. S.O., Master Je.O. and Master Jo.O. Respondent provided these services at respondent's Psychoneurological Institute located at 25909 Pala Place, Suite 350, Mission Viejo, California 92691. To each patient, respondent falsely represented or otherwise held himself out as a psychologist. Respondent received payment for the psychological services either directly form the patients or from the patients' insurance companies.
 - b. On or about August 14, 1998, a ten (10) count criminal complaint was filed against respondent in the Superior Court of California, County of Orange, South Justice Center, in the case of *People v. Simon Andrew Casey*, Case Number MB98SF0632, charging respondent, among other things, with grand theft (Penal Code § 487.1), unlawful practice of psychology (Code § 2903), and filing a false and fraudulent claim for health care services (Penal Code § 550(A)(6)).
 - c. On or about April 22, 1999, respondent entered a guilty plea to one count of filing a false and fraudulent claim for health care services in violation of Penal

Code section 550(A)(6) (Count 4 of the Criminal Complaint), and to one count of unlawful practice of psychology in violation of Code section 2903 (Count 2 of the Criminal Complaint). As part of the plea agreement, Counts 1, 3, 5, 6, 7, 8, 9, and 10 of the Criminal Complaint were dismissed. On June 24, 1999, the criminal court dismissed Count 4 of the Criminal Complaint based on its finding that respondent had returned \$36,000.00 in fees to former patients and insurance companies.

- d. On or about July 16, 1999, in the Superior Court of California, County of Orange, South Justice Center, in the case of *People v. Simon Andrew Casey*, Case Number MB98SF0632, respondent was convicted on his guilty plea of one count of unlawfully engaging in the practice of psychology in violation of Business and Professions Code section 2903 (Count 2 of the Criminal Complaint).
- e. On or about July 16, 1999, Respondent was sentenced as follows: Imposition of sentence suspended; summary probation for three years under certain terms and conditions including a \$200.00 fine and the requirement that respondent not own, use or possess deadly weapons.

SECOND CAUSE FOR DENIAL OF APPLICATION

(Unlicensed Practice of Psychology)

- 13. Respondent's application is subject to denial under sections 2903 and 2960(k) of the Code in that he engaged in the unlawful practice of psychology. The circumstances are as follows:
 - a. The facts and circumstances alleged in paragraph 12 above are incorporated here as if fully set forth.

THIRD CAUSE FOR DENIAL OF APPLICATION

(Acts Involving Dishonesty, Fraud or Deceit)

14. Respondent's application is subject to denial under sections 2960(n) and/or 480(a)(2) of the Code in that respondent engaged in acts involving dishonesty, fraud or deceit with intent to substantially benefit himself or substantially injure another. The circumstances are as follows:

1	a. The facts and circumstances alleged in paragraph 12 above are
2	incorporated here as if fully set forth.
3	
4	FOURTH CAUSE FOR DENIAL OF APPLICATION
5	(Grounds for Discipline if Done by Licentiate)
6	15. Respondent's application is subject to denial under section 480(a)(3) of the
7	Code in that respondent engaged in acts which would subject a psychologist to discipline, which
8	acts were substantially related to the qualifications, functions, and duties of a psychologist under
9	Title 16, California Code of Regulations, section 1394. The circumstances are as follows:
10	a. The facts and circumstances alleged in paragraph 12 above are
1	incorporated here as if fully set forth.
2	<u>PRAYER</u>
3	WHEREFORE, Complainant requests that a hearing be held on the matters herein
۱4	alleged, and that following the hearing, the Board of Psychology issue a decision:
15	1. Denying the application of Simon Andrew Casey for a license as a
۱6	registered psychological assistant
17	2. Taking such other and further action as deemed necessary and proper.
18	DATED: February 8, 2002
19	Thomas O Com
20	THOMAS S. O'CONNOR Executive Officer
21	Board of Psychology Department of Consumer Affairs
22	State of California Complainant
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DECLARATION OF SERVICE BY CERTIFIED MAIL

In the Matter of the Statement of Issues Filed Against:

Simon Andrew Casey

No. : X47

I, the undersigned, declare that I am over 18 years of age and not a party to the within cause; my business address is 1422 Howe Avenue, Ste. 22 Sacramento, California 95825. I served a true copy of the attached:

DECISION AND ORDER

by mail on each of the following, by placing same in an envelope (or envelopes) addressed (respectively) as follows:

NAME AND ADDRESS

CERT NO.

Simon Andrew Casey 1200 Vista Jardin San Clemente, CA 92673

7001 1940 0001 2974 8320

Simon Andrew Casey 647 Camino De Los Mares #200 San Clemente, CA 92673 7001 1940 0001 2974 8337

Allan H. Stokke, Esq. Stokke & Riddet 3 Imperial Promenade, Suite 750 Santa Ana, CA 92707

E. A. Jones, III Deputy Attorney General 300 S. Spring St., Ste. 1702 Los Angeles, CA 90013

Each said envelope was then on, <u>April 10, 2003</u>, sealed and deposited in the United States mail at Sacramento, California, the county in which I am employed, as certified mail, with the postage thereon fully prepaid, and return receipt requested.

Executed on, <u>April 10, 2003</u>, at Sacramento, California. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Mary Laackmann Enforcement Analyst